NOTTING HILL HOUSING GROUP

EDWARD WOODS MANAGEMENT AND COMMUNITY DEVELOPMENT MEETING

Minutes of meeting held on 26 April 2000

Present:	A. Morrison, S. Fernandez, P McCarry (NHHT), S Fisher (PTE), J. Grant (GWL).
Apologies:	K. Eburn (LBHF), A. Maguire (NHHT)
Circulation:	J. Harris (NHHT), M. Page (CiP), K. Veness (HAFFTRA), G. Davidson (EWTRA)

ACTION

1. **Minutes of meeting held on 14 February 2000**
   Agreed.

2. **Matters Arising**
   AM suggested that given previous meeting was 14/02/00, not appropriate.

3. **Progress Update**

Section 106 is yet to be signed, current estimated date is week commencing 09 May 2000. Letter of Intent with Countryside will be signed as soon as S106 signed.

Demolition of Saunders House.

Saunders House is currently vacant and due to be demolished. Date yet to be finalised but current estimate is mid-June. AM explained that it was important that all tenants at Edward Woods are informed of impending demolition of Saunders House which will require a newsletter be produced. AM advised that NHHT Marketing section will require four weeks to notice to produce this newsletter. The newsletter is to provide information concerning the Section 106 contents and its implications for the EW residents. A draft of the newsletter to go to EWRA meeting on the 9 May 2000. PM to provide background information for newsletter. **PM/AM**

SF suggested an 'event' take place to advertise the commencement of works at Edward Woods estate. JG explained that the Edward Woods Estate residents are in process of organising a festival/fun day, this years was planned for 19 July 2000. JG suggested that the of works were publicised via this event if possible.Previous publicity events were not well attended.

The next festival planning meeting was set for 27 April 2000 at the Community Centre to which JG and SF would attend. The proposal will be put forward that a financial contribution could be sought from the regeneration partners (ie.

NHHT, Countryside, Hochtief) in exchange for representation/ display information at the festival event. AM/A Maguire to seek NHHT funds for the festival event. **SF/JG**

Estate parking

SF gave information on car parking ie. Modifications to temporary and permanent spaces to G Davidson on all tenants who are affected. GD will put forward proposals together with SF. A confirmation letter will be sent to all affected tenants by GD. SF will discuss this issue further with GD. **SF/GD**

Road closure of Hunt Street

The application to GOL can be submitted as soon as the section 106 is signed. There is a potential delay if objections are raised.

Tenant support worker

AM explained that GD will be the main point of contact with EW residents/tenants and has responsibility directly to HAFFTRA but NHHT pays for staff post and office costs.

Estate improvements

PM explained that current issue is contractual one between LB H & F, NHHT and CiP concerning VAT charge on refurbishment works on podium demolition and landscaping of park.
SF explained that Baystar have not yet vacated and LB H&F are in process of evicting them.

Training and employment initiatives

A EW construction training and local labour meeting has been arranged for 2 June 2000. Jenny Harris and Michael Kelly of NHHT will attend this meeting. Trainee positions are to be created. NHHT to take a housing management trainee and a development trainee. Four CIT trainees will be employed via the build contract.

4. **Park design Program**

PM explained that the full design drawings for the landscaped park area need to be complete and agreed within six months of the S106 / build contract with CiP being signed. SF explained that at present the proposed programme consultation and final design drawings period to be three months. JG has a copy of the timetable.

5. **Community Consultation program**

- **Parking.** Sub group has been createdSF to discuss with GD as previously mentioned. St Katherines Walk residents should be invited to attend. **SF**

- **Park and amenity space.** JG suggested that this sub-group be set up out of the EWRA event. SF suggested that this group will need to involve the LB H & F Parks Dept. **JG**

- **Podia.** Consultation is via a sub group, yet to be created which will feed into the main EWRA meetings.SF suggests a separate newsletter by Groundworks be produced to inform residents of these properties. GD may be able to assist JG in door knocking. **JG**

- **Estate improvements**. AM requested KEburn confirm if any costs will be met by residents. **KE**

6. AOB

None

7. Date of next meeting

Friday 19 May 2000 @ 10.30am at Grove House , Room 45, (4th floor)

P. McCarry
09 May 2000